

Tuesday, July 1, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Supervisor Yvonne B. Burke

Absent: Chairman Don Knabe

Invocation led by Pastor David Parker, The Desert Vineyard Christian Fellowship, Lancaster (5).

Pledge of Allegiance led by Harold "Hal" Camp, Department Chaplain, American Veterans (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

CONTINUED FOR ONE WEEK TO JULY 8, 2003

Absent: Supervisor Knabe

Vote: Common Consent

CS-3.CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Continental Outdoor Advertising, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 276 215

This lawsuit challenges an interim ordinance which temporarily prohibits the placement or enlargement of outdoor advertising signs in the unincorporated

areas of Los Angeles County. (03-1937)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPROVED A PROPOSED SETTLEMENT BETWEEN PLAINTIFF CONTINENTAL OUTDOOR ADVERTISING, INC. (  CONTINENTAL  ) AND THE COUNTY OF LOS ANGELES (  COUNTY  ). THE PROPOSED SETTLEMENT WOULD PROVIDE: (1) CONTINENTAL WILL STIPULATE TO THE VALIDITY OF THE COUNTY'S INTERIM ZONING ORDINANCE WHICH PROHIBITED NEW BILLBOARDS; (2) THE BUILDING PERMITS ISSUED TO CONTINENTAL FOR THE CONSTRUCTION OF SIX BILLBOARDS WILL BE CANCELLED; AND (3) CONTINENTAL WILL BE ALLOWED TO CONSTRUCT FIVE BILLBOARDS IN THE SECOND SUPERVISORIAL DISTRICT.

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Shell Chemical Company, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 00-01917 MRP

Phillips Petroleum Company, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 00-01938 MRP

These lawsuits seek contribution for site cleanup costs for environmental contamination under Federal law. (03-1938)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310

This lawsuit seeks to enjoin oil operations within the Whittier Narrows Flood Control Basin and recover damages caused by interference with water conservation activities and County recreational uses. (03-1939)

NOTE: THE AUTHORIZED AGREEMENTS BECAME EFFECTIVE ON JULY 9, SEPTEMBER 16, DECEMBER 5, AND DECEMBER 22, 2003, RESPECTIVELY, FOLLOWING EXECUTION BY PARTIES INVOLVED.

[Report of Final Approval](#)

CS-6.CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-1940)

S E T M A T T E R S

9:30 a.m.

Presentation of plaque to the Honorable Ricardo Alberto Gonzalez Diaz commemorating his appointment as the new Consul General of Costa Rica in Los Angeles, as arranged by the Chair.

Presentation of scroll to the Director of Parks and Recreation proclaiming July 2003 as "Parks and Recreation Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to Carlys Williams, Department of Public Social Services, in recognition of 50 years of outstanding service to the people of Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to various Chapters of the Binky Patrol and Variety - The Children's Charity of Southern California in recognition of their generous contributions to the Neonatology Department and the High Risk/Infant Follow Up Clinics at Martin Luther King/Drew Medical Center, as arranged by Supervisor Burke.

Presentation of scroll to Chas Duff, a 14-year-old eighth grader from Sierra Canyon School in Chatsworth, commending him for transforming a locker room into a library at William Tell Aggeler Opportunity High School for juvenile offenders as his Eagle Scout Project leading him to be awarded the Prudential Spirit of Community Award, as arranged by Supervisor Antonovich.

Presentation of scrolls to the 2003 California Distinguished Schools located in the Fifth Supervisorial District, congratulating them on receiving the honored award from the California Department of Education for schools that have demonstrated high academic expectations from students, varied teaching strategies and a school culture that promotes positive character traits, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-1920)

S-1. 11:00 a.m.

Presentation by UCLA researchers regarding the Patient Assessment Survey II, as required under the Department of Health Services' Medicaid 1115 Waiver Demonstration Project, as arranged by the Chief Administrative Officer. (03-1924)

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Final Action
Video](#)

Absent: Supervisor Knabe

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JULY 1, 2003

9:30 A.M.

1-D. Recommendation: Approve and authorize the Executive Director to execute a development grant agreement with the Los Angeles County Housing Development Corporation to rehabilitate the Haas Apartments, consisting of two units of transitional housing for very low-income emancipated foster youth at the property located at 10631 Haas Ave., unincorporated Athens area (2); authorize the Executive Director to provide the Developer a grant of up to \$296,064, using HOME Investment Partnerships Program funds, and to enter into and execute a 55-year lease agreement with United Friends of the Children, in amount of \$1 per year, to operate two units of transitional housing for emancipated foster youth in the Athens community; and find that the rehabilitation project is excluded from provisions of the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-1889)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 1, 2003
9:30 A.M.**

1-H. Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with C.A.S. General Contractor in amount of \$149,800, using Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development, to complete the site and building improvements of 89 senior units at the Francisquito Villa housing development, located at 14622 Francisquito Ave., unincorporated La Puente area (1), effective after issuance of the Notice to Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to approve contract change orders not to exceed \$29,960 in CFP funds for unforeseen project costs; and find that project is excluded from the provisions of the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-1876)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 5

1.Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

Frank S. Bacio+, Sybil Brand Commission for Institutional Inspections

Louisa Ollague+, Independent Citizens' Oversight Committee Proposition E Special Tax

Supervisor Burke

Richard Alexander+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Lionel B. Coulter, Ph.D.+, Probation Commission

Supervisor Yaroslavsky

Howard Ross Jacobs+, Commission on HIV Health Services

Ruth Lyons-Friedman+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Patrick K. Prinster, Esq.+, Real Estate Management Commission (03-1913)

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2.Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fees to \$1 for an estimated 200 cars, excluding the cost of liability insurance, at Zuma Beach for the California Surf Lifesaving Association's Junior Lifeguard Regional Competition, sponsored by the Los Angeles County Lifeguards, to be held July 26, 2003. (03-1925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3.Recommendation as submitted by Supervisor Knabe: Waive parking fees in estimated amount of \$900, excluding the cost of liability insurance, for the performers and technical personnel participating in the two rehearsals and eight summer concerts hosted by the Department of Beaches and Harbors, to be held at Burton Chace Park in Marina del Rey between July 10 and August 30, 2003. (03-1936)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 4.Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Community Development Commission to execute amendment to the Community Development Block Grant Advance Contract with Samuel Dixon Family Health Center, Inc. to add a one-year time extension, effective July 1, 2003 to June 30, 2004, to enable the agency to conduct environmental tests and complete construction of a permanent structure for the Center's administrative offices. (03-1926)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 5.Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Community Development Commission to prepare and execute amendment to the Community Development Block Grant (CDBG) Contract with Human Services Consortium of East San Gabriel Valley to increase contract by \$22,000, from \$160,300 to \$182,300, to purchase a van to transport staff to work sites, using CDBG funds allocated to the Fifth Supervisorial District, effective upon execution by all parties through June 30, 2004. (03-1922)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 9

6. Recommendation: Oppose AB 340 (Frommer), legislation which would require the training and arming of Deputy Probation Officers that are required to participate in a duty related hazardous activity; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. (Continued from meetings of 4-8-03, 4-22-03, 4-29-03, 5-13-03 and 5-27-03 at the request of the Chief Administrative Officer) (03-0915)

REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

7. Joint recommendation with the Treasurer and Tax Collector: Approve facility use license contract with the Los Angeles County Fair Association for use by the Treasurer and Tax Collector of Building 5 at the Los Angeles County Fairgrounds in Pomona (1), in order to conduct a Public Auction Sale of "Tax-Defaulted Property Subject to Power to Sell" on August 11, 2003; and instruct the Chief Administrative Officer to execute the facility use license contract and to make payment in amount of \$8,200 for the use of the facility, and execute any other documents necessary to effect payment. (03-1896)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation: Approve and instruct the Chair to sign a contract with Carl Warren and Company to provide claims administration and legal defense management services for the County's automobile and general liability self-insurance program; instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund, at an annual fixed fee of \$1.7 million to provide all contract services and a one-time only fee of \$809 for each case opened over the annual 2,100 new claims limit; and authorize the Chief Administrative Officer to execute modifications to the contract not to exceed 10% of the total contract cost. (03-1877)

CONTINUED ONE WEEK TO AGREEMENT NO. 74534 JULY 8, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

9. Recommendation: Adopt joint resolution with the Cities of El Segundo and Hawthorne (2 and 4) approving and accepting the negotiated exchange of property tax revenue, as a result of the proposed reorganization of territory, Los Angeles Air Force Base Reorganization No. 2003-01; authorize the Chief Administrative Officer to provide the Local Agency Formation Commission (LAFCO) with the County's and the Consolidated Fire Protection District's (CFPD) consent to LAFCO making determinations without notice and hearing for the proposed reorganization; and authorize the Chief Administrative Officer to provide LAFCO with the CFPD's consent to waiver of the protest proceedings for the proposed reorganization. (03-1878)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ARTS COMMISSION 10

10. Recommendation: Approve the following recommendations of the Arts Commission for Fiscal Year 2003-04 Organizational Grant Program awards to 55 nonprofit arts organizations; authorize the Executive Director to prepare and execute contracts with various organizations, and to monitor compliance with the terms of the contracts: (03-1879)

Small Budget Organizations, in total amount of \$297,000

Mid-Size Budget Organizations - Option 1, in total amount of \$567,200

Mid-Size Budget Organizations - Option 2, in total amount of \$137,800

Large Budget Organizations, in total amount of \$993,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 11

11. Recommendation: Approve the two-year Promoting Safe and Stable Families (PSSF) Plan required by the California Department of Social Services (CDSS) Office of Child Abuse Prevention, in order to access Federal PSSF funding estimated at \$9,968,622 for each Federal Fiscal Year, to provide family support and preservation services for the period of October 1, 2003 through September 30, 2005; and authorize the Director to submit the Plan to CDSS. (03-1912)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 12 - 13

12. Recommendation: Approve funding and authorize the Director to negotiate and execute contracts with 19 service providers for 23 Domestic Violence Emergency Shelter Programs in equal amount of \$70,000 each, for a total amount of \$1,610,000, to continue administration of the Domestic Violence Emergency Shelter Program for battered victims and their children, financed using the Domestic Violence Program Trust Fund, effective July 1, 2003 through June 30, 2004. (03-1883)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation: Authorize a no-cost time extension in the Governor's 25% Discretionary Dislocated Worker Program, Project Phoenix, with the South Bay Workforce Investment Board in order to meet the State's performance goals and continue providing Workforce Investment Act Services to program participants, effective July 1, 2003 through March 31, 2004; and authorize the Director to execute contract amendments with ten WorkSource Centers. (03-1881)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

DISTRICT ATTORNEY (5) 14 - 15

14. Recommendation: Approve and instruct the Chair to sign agreement with the City of Bellflower for the Strategies Against Gang Environments (SAGE) Program, for the City to provide compensation to the District Attorney's Office in amount of \$140,355, to fund the salary and employee benefits of one Deputy District Attorney to enhance the City's efforts to reduce street gang violence, for the period of July 1, 2003 through June 30, 2004; and authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions, including amendments and augmentations to any program goals or objectives, or budget revisions to the program, upon mutual agreement of the County and City. (03-1906)

APPROVED; ALSO APPROVED AGREEMENT NO. 74529

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation: Find that the administrative proceeding is brought on account of an act or omission in the scope of the law clerk's employment as an employee of the District Attorney's Office; find that the defense of the law clerk employee would be in the best interests of the County, and that the law clerk employee acted, or failed to act, in good faith, without actual malice, and in the apparent interests of the County; and instruct County Counsel to secure legal representation, at the County's expense, for one law clerk in the District Attorney's Office. (03-1905)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 16 - 21

- 16.** Recommendation: Approve and authorize the Director to execute 16 agreements with various community-based agencies to provide tobacco control and prevention services under Category 1 - Decrease Exposure to Environmental Tobacco Smoke and Category 2 - Counter Pro-Tobacco Influences, at a maximum obligation of \$1.6 million, 100% offset by State funds, effective July 1, 2003 through June 30, 2004; and approve the following related actions: **4-VOTES** (03-1914)

Approve and instruct the Director to sign agreement with Ron Rogers & Associates to provide tobacco control and prevention under Category 3 - Media, in a maximum County obligation of \$300,000, 100% offset by State funds, effective July 1, 2003 through June 30, 2004;

Authorize the Director to increase or decrease the 17 agreements up to 25% of the maximum contract obligations based on each agency's performance and/or availability of funds during the term of the agreements;

Approve the use of the revised Unit Cost Reimbursement rates, which have been adjusted for inflation, for community-based tobacco control services, effective July 1, 2003; and

Approve appropriation adjustment in amount of \$733,000 to cover unbudgeted Fiscal Year 2003-04 projected expenditures.

CONTINUED ONE WEEK TO JULY 8, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 17.Recommendation:** Authorize the Director to use the existing designation, cancel prior year commitments and reduce other financing uses in the Hospital Services Account (HSA) totaling \$2,773,000 and to encumber \$1,747,000 in the HSA General Fund for a total of \$4,520,000, to be distributed to the ten private trauma hospitals that participate in the Public-Private Trauma Network for payment of outstanding Fiscal Year 2002-03 trauma claims; and approve a related appropriation adjustment in amount of \$2,773,000 to increase expenditure authority in the Department's approved Fiscal Year 2002-03 budget to distribute funds for reimbursement of care to eligible indigent patients pursuant to policies and procedures contained in the Trauma Services Hospital Agreement. **4-VOTES** (03-1915)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 18.Recommendation:** Approve and instruct the Director to offer and execute agreements with 15 providers at a total cost of \$4,101,930, 100% offset by First 5 LA funds for the Healthy Kids Initiative, to provide universal health coverage to children ages 0 through 5, with provisions for up to four 12-month automatic renewals based on each agency's performance and availability of funds for provision of community-based health coverage outreach, enrollment, utilization and retention services, effective upon Board approval through June 30, 2004; authorize the Director to increase or decrease the agreements up to 10% of the maximum contract obligations based on each agency's performance and/or availability of funds during the term of the agreement, including any automatic renewal periods; also authorize the Director to fill four full-time equivalent positions in excess of what is provided for in the Department's staffing ordinance, pending allocation by the Department of Human Resources. (03-1902)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 19. Recommendation:** Approve and instruct the Director to sign amendment to the accounts payable audit and recovery services agreement with Recovered Assets Financial Services (RAFS), to extend the maximum percentage paid by the Department of 26% of the total dollar amount/value of any duplicate payments, overcharges, missed discounts and/or unclaimed credits identified by RAFS and recovered from the Department's services providers as a credit, discount or refund, effective July 1, 2003 through December 31, 2003, with no net County cost for services performed by RAFS if it fails to recover any such duplicate payments, overcharges, missed discounts and/or unclaimed credits. (03-1904)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 20. Recommendation:** Approve and authorize the Director to offer and execute amendments to agreements for certain hospital contractors providing health care services to enrollees of the Community Health Plan (CHP) Medi-Cal Managed Care Program/County Temporary Employees Program (MMCP/CTEP), and to restore the termination for convenience provision to 90 days prior written notice by either party, retroactive to October 1, 2002 through December 31, 2004; find that special circumstances exist to justify a waiver of the jury service program requirement for subcontractors of certain hospital contractors providing services under the CHP MMCP/CTEP Agreements; also approve and authorize the Director to offer and execute Board approved form agreements to certain hospital contractors for provision of services for the MMCP/CTEP, for a maximum contract amount less than \$50,000, effective upon execution by both parties. (03-1916)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 21. Recommendation:** Approve the delegation and assignment of rights in accordance with provision of agreement from Consolidated Routing to California Courier Services, Inc., for provision of the Department's laboratory specimen transportation services; authorize an increase in payment for services from \$7.50 Fee Per Stop to \$8.00, and from \$1.08 to \$1.16 for all On Call and Stat/Super Stat services due to an increase in gas, at an estimated total cost of \$188,570; and authorize the Director to extend the agreement for six additional months, on a month-to-month basis, from July 1, 2003 through December 31, 2003, pending completion of a Request For Proposals process. (03-1917)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 22 -23

- 22. Recommendation:** Approve a one-time basis policy modification to the October 31, 2000 Board approved Tobacco Settlement Spending Plan (Board Order No. 66), whereby any unspent funds at the end of each fiscal year revert back to the Tobacco Settlement designation account rather than serve to cover ongoing Department of Health and Mental Health operations, to allow unspent Tobacco Settlement funds to be available to assist Non-Governmental Agencies (NGAs) with cash flow problems created by the State's lapse in SB 90 payments for AB 3632 services provided to seriously emotionally disturbed children in Fiscal Year 2000-01, and upon receipt of SB 90 funds from the State, the County will redirect such funds back to repay the Tobacco Settlement Designation account; and approve the following related actions:
4-VOTES (03-1903)

Approve the redirection of \$77,835 of Fiscal Year 2002-03 unspent Tobacco Settlement funds and \$242,331 of Fiscal Year 2001-02 unspent Tobacco Settlement Accounts Payable balances to compensate 25 NGAs in amount of \$320,166 for AB 3632 services provided in Fiscal Year 2000-01 prior to receipt of SB 90 funds from the State;

Approve appropriation adjustment to utilize the unspent tobacco Settlement Accounts Payable balance of \$242,000 from the Appropriation for Contingency Cancelled Commitment and Accounts Payable account and increase the Services and Supplies account, to allow the Director to cancel a portion of unspent accounts payable balances from three NGA contractors in amount of \$242,331 to pay for AB 3632 services prior to receipt of SB 90 funds; and

Authorize the Director to prepare and execute amendments to existing agreements with three NGA contractors by \$77,835 and transfer \$77,835 to an appropriate account thereby authorizing the Department to pay NGAs for AB 3632 services prior to receipt of SB 90 funds.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Recommendation: Approve and instruct the Director to prepare and execute amendment to agreement with Travelers Aid Society of Los Angeles to add \$63,680 to the maximum contract amount, for a revised maximum contract amount of \$124,648 each for Fiscal Years 2003-04, 2004-05 and 2005-06, funded with realignment funds, to maximize outreach services to mentally ill homeless and at-risk youth, effective July 1, 2003 with two automatic one-year renewal periods; and authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to the contractor for each fiscal year does not exceed a change of 20% from the applicable maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes. (03-1909)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PARKS AND RECREATION (2) 24 - 25

- 24.**Recommendation: Approve and instruct the Chair to sign agreement with the City of Temple City (5), for the Department to operate a six-week community swim program at the Temple City High School pool for residents of the City and surrounding areas, with the City to pay the County \$33,500 for the services, effective upon Board approval; authorize the Director to exercise renewal options annually; also approve appropriation adjustment in amount of \$34,000 to reflect revenue from the City to fund the agreement; and find that contract is exempt from the California Environmental Quality Act. **4-VOTES** (03-1862)

APPROVED; ALSO APPROVED AGREEMENT NO. 74530

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 25.**Recommendation: Adopt resolution approving the County's application for grant funds under the State of California Resources Agency for the Land and Water Conservation Fund (LWCF) for the following proposed projects; authorize the Director to file the resolution with LWCF, and to act on behalf of the County when applying for the grants and negotiating the grant terms, and take appropriate actions as necessary to execute a grant agreement; and find that action is exempt from the California Environmental Quality Act: (03-1863)

Belvedere Skate Park, in amount of \$200,000

Kenneth Hahn State Recreation Area Par Course Development, in amount of \$64,211

Calabasas/Cold Creek Acquisition, in amount of \$250,000

Catalina Island Little Harbor Campground Renovation, in amount of \$129,621

Castaic Lake State Recreation Area Baal Point Campground Renovation, in amount of \$250,000

Lake Los Angeles Park Picnic Facilities Development, in amount of \$200,000

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 26 - 47

- 26.**Recommendation: Authorize the Director to effect minor typographical revisions to the cooperative agreement with the City of Downey (Board Order No. 25 of October 15, 2002), for improvements of Firestone Blvd. from Ryerson Ave. to Stewart and Gray Rd. (4). **4-VOTES** (03-1867)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 27.** Recommendation: Authorize the Director to refund the 2002-03 Fiscal Year Garbage Collection and Disposal Service Fees to those property owners in the Garbage Disposal Districts who utilized dumpster services during the entire fiscal year and unless otherwise extended by the Director, under special circumstances on a case-by-case basis, submit a refund application to the Director not later than December 31, 2003, with the amount of refund estimated at \$366,000 for Athens-Woodcrest-Olivita, \$575,000 for Belvedere, \$315,000 for Firestone, \$64,000 for Malibu, \$78,000 for Mesa Heights, and \$47,000 for Walnut Park Districts (1, 2 and 3). **4-VOTES** (03-1865)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 28.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2506, Tract No. 52492, Diamond Bar area (4), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1866)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 29.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2456, Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (03-1888)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 30.** Recommendation: Approve appropriation adjustment to appropriate \$55,000 in over realized property tax revenue and \$26,000 in over realized assessment fee revenues to cover \$81,000 in additional utility expenses for Palmdale County Lighting Maintenance District 1616A and Lighting Act District Palmdale Zone A (5). **4-VOTES** (03-1892)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 31.** Recommendation: Authorize the Director and Auditor-Controller to reduce the reserves and fund balances in the Malibu Garbage Disposal District (3) by providing a credit of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the District in an amount equivalent to the amount of the annual Service Fee assessed on each said property's Joint Consolidated Annual Tax Bill for Fiscal Year 2003-04, \$120 per refuse unit, with total amount of refund estimated at \$340,000. **4-VOTES** (03-1864)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 32.** Joint recommendation with the Chief Administrative Officer: Adopt plans and specifications for repairing the Olive View-UCLA Medical Center Materials Management Building earthquake recovery project (5), Specs. 5533, LACO Y829, DSR 98180, at an estimated construction cost of \$305,500, financed from the Federal and State Disaster Aid Budget; advertise and set July 28, 2003 for bid opening; authorize the Director to deliver the project and to award contract in amount not to exceed \$305,500, to the apparent lowest responsible bidder; and find that project is exempt from the California Environmental Act. (03-1921)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 33.** Joint recommendation with the Chief Administrative Officer and the Interim Director of Internal Services: Authorize the Interim Director of Internal Services to purchase the fixed medical equipment and related installation services, within the identified equipment budget of \$96,964,000, in support of the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (03-1900)

CONTINUED ONE WEEK TO JULY 8, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 34.** Recommendation: Award and instruct the Chair to sign a contract with BFI Waste Systems of North America, Inc. for the automated collection, transportation, disposal/management of refuse and the separate automated collection and management of recyclable materials and green waste generated by all residences, multi-family residences, businesses and commercial/industrial establishments within the Lennox Garbage Disposal District (2), effective August 1, 2003 through June 30, 2008; and authorize the Director to encumber an annual amount not to exceed \$988,000. (Relates to Agenda No. 65) (03-1884)

APPROVED; ALSO APPROVED AGREEMENT NO. 74527

[See Supporting Document](#)

[Video \(hold\)](#)

[Video \(continued\)](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35.** Recommendation: Approve and instruct the Chair to sign a 40-year lease between the County Flood Control District and the City of Hermosa Beach for the District to operate and maintain covered storm drains and appurtenant structures for Hermosa Ave.-Sixth Street Drain, Parcel 2A and Pier Avenue Drain, Parcel 2C, located at the end of Sixth St. and Pier Ave., City of Hermosa Beach (4). (03-1887)

APPROVED AGREEMENT 74528

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 36.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with the City of Santa Fe Springs to provide for the City to finance its increased jurisdictional share of roadway improvements at Telegraph Rd., from Painter Ave. to Leffingwell Rd. (1 and 4), estimated at \$195,000, with amendment to indicate that the Interstate 5 Consortium Cities Joint Powers Authority is no longer participating to finance a portion of the cost of the widening and traffic signal synchronization work, and that work will now be financed by the Los Angeles County Metropolitan Transportation Authority (MTA) and the County, at a total estimated project cost of \$2,850,000, with City to pay \$195,000, the County to pay \$1,445,000 and the MTA to pay \$1,210,000, with all other provisions of agreement to remain in full force and effect. (03-1882)

APPROVED AGREEMENT NO. 72583, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 37.** Recommendation: Approve airport rental rate increase of 3.7% for aircraft storage hangars and no increase in the aircraft tiedown rates at the five County airports (1, 2, 3 and 5), effective August 1, 2003; and instruct the Director to notify the County's contract operator of the rental rate adjustments. (03-1874)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38.** Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve and accept transfer and conveyance of Miscellaneous Transfer Drain No. 1127, Tract No. 43597, City of Agoura Hills (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (03-1871)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39.** Recommendation: Declare fee interest in a portion of Compton Ave., located adjacent to the single-family residence at 1605 East 126th Street, unincorporated Willowbrook area (2), to be excess property; authorize the sale of parcel to the adjacent property owner, Residential Investments, LLC in amount of \$20,000; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (03-1872)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 40.** Recommendation: Adopt the 2003 Edition of the Standard Specifications for Public Works Construction for use by the County of Los Angeles and various districts under the control of the Board on Public Works construction projects. (03-1891)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 41.** Recommendation: Receive and file the Sewer Service Charge Annual Report for Fiscal Year 2003-04 for the Los Angeles County Sewer Maintenance Districts (All Districts); advertise and set July 22, 2003 at 9:30 a.m. for hearing to consider a) the Sewer Service Charge Annual Report; b) a reduction in the Additional Annual Zone Sewer Service Charge for the Aneta Zone of the Consolidated Sewer Maintenance District of \$20 per sewage unit, from \$40 to \$20; and c) a reduction in the Additional Annual Zone Sewer Service Charge for the Topanga Zone of the Consolidated Sewer Maintenance District of \$14.80 per sewage unit, from \$416.40 to \$401.60. **4-VOTES** (03-1929)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 42.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2 and 5). (03-1895)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 43.** Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1933)

Project ID No. FCC0000396 - Domingar Drain and Pump Station, City of Carson (2), to Colich Construction L. P., in amount of \$5,458,770

Project ID No. FMD0001028 - Channel Right of Way Clearing, 2003, West Maintenance Area, at various locations within the west area of the County (3 and 5), to International Environmental Corporation, in amount of \$449,703.30

Project ID No. FMD0002033 - Channel Right of Way Clearing, 2003, East Maintenance Area, in the San Gabriel Valley (1 and 5), to Mariposa Horticultural Enterprises, Inc., in amount of \$325,650

Project ID No. FMD0003048 - Channel Right of Way Clearing, 2003, South Maintenance Area, at various locations within the south area of the County (1, 2 and 4), to Pierre Sprinkler and Landscape, in amount of \$199,800

Project ID No. RDC0014283 - Avenue M-8, vicinity of Wilsona Gardens (5), to Asphalt Construction Co., Inc., in amount of \$243,671.75

Project ID No. SMDACO0090 - 101st Street, et al., Sanitary Sewers, vicinity of Athens (2), to PPR, in amount of \$202,697

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 44.** Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1934)

Project ID No. APT5080167 - Whiteman Airport - Tower Access Road, vicinity of Pacoima (3), Landshapes, in amount of \$6,990

Project ID No. FCC0000807 - Forbes Spreading Grounds Rubber Dam, City of Glendora (5), K.A.S. Equipment and Rental, Inc., in amount of \$10,450

Project ID No. FMD0002031 - As-Needed Excavation and Disposal of Debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, La Verne and San Dimas (5), Doja, Inc., in amount of \$985,600

Project ID No. OSD0000003 - Los Angeles County Traffic Signal Battery Back-up System Retrofit Project, in various intersections throughout the County (All), C.T. & F., Inc., in amount of \$14,258.35

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 45.** Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-1935)

Project ID No. FCC0000693 - Danecroft Drain, City of San Dimas (5), Sub-Zero Excavating, Inc., with changes amounting to a credit of \$4,481.86 and a final contract amount of \$285,539.68

Project ID No. FCC0000773 - Verdugo Debris Basin Enlargement - Retaining Wall, City of Glendale (5), S.P. Pazargad Engineering Construction, Inc., with changes amounting to a credit of \$20,047.40 and a final contract amount of \$539,078.22

Project ID No. RDC0011591 - Figueroa Street Over Dominguez Channel, City of Carson (2), with a final contract amount of \$330,717.37

Project ID No. RDC0012922 - 142nd Street, et al., vicinities of Hawthorne (2), Los Angeles Engineering, Inc., with changes amounting to a credit of \$23,833.06 and a final contract amount of \$1,019,065.98

Project ID No. RDC0013657 - Saddle Peak Road, vicinity of Malibu (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$20,764.00 and a final contract amount of \$600,975.60

Project ID No. RDC0013664 - First Street, vicinity of East Los Angeles (1), Sequel Contractors, Inc., with changes amounting to a credit of \$19,196.47 and a final contract amount of \$265,616.13

Project ID No. RDC0013711 - Fernwood Pacific Drive, vicinity of Topanga (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$46,882.12 and a final contract amount of 290,491.73

Project ID No. WRDD000007 - Big Dalton Dam and Reservoir Soldier Beam Retaining Wall With Reinforced Concrete Panels and Rail and Timber Barrier, vicinity of Glendora (5), P.K.B. Construction, Inc., with changes in amount of \$8,078.28 and a final contract amount of \$191,815.28

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Approve final map for Tract No. 53627, vicinity of Santa Fe Springs (1), and accept dedications as indicated on said map. (03-1893)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Approve final map for Tract No. 50763, vicinity of Hacienda Heights (4), and accept grants and dedications as indicated on said map. (03-1870)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SANITATION DISTRICTS 48

48. Recommendation: Authorize expenditure in amount of \$2,579,270 from the Los Angeles County Refuse Disposal Trust Fund for the Calabasas Landfill North Ridge Cut - Phase 1 project (2003) (3), for earthmoving services to prepare a remaining area of the site for refuse disposal operations and for installation of a composite liner system. (Continued from meeting of 6-10-03 at the request of Supervisor Yaroslavsky) (03-1593)

CONTINUED TWO WEEKS TO JULY 15, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

SHERIFF (3) 49 - 51

49. Joint recommendation with the Chief Administrative Officer: Adopt the Job Order Contract Unit Price and Specification books for the repair of the Sheriff's Department facilities; adopt and advertise bid opening for the Job Order Contracts for repair of the Department's facilities; and set bid opening for July 29, 2003. (03-1910)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Approve appropriation adjustment in amount of \$20,000,000 to accurately align the Salaries and Employee Benefits and Services and Supplies Appropriations of various budget units within the Department to better reflect actual operational expenditures. (03-1911)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,353.77. (03-1907)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 52 - 54

- 52.** Recommendation: Approve and instruct the Chair to sign amendment to agreement with CompuTrust Software Corporation to extend the term two years to continue to operate and maintain the extensive decedent and conservatee case management information system known as LAPIS, effective July 1, 2003 with an optional six-month renewal, which may be exercised by the Treasurer and Tax Collector on a month-to-month basis, not to exceed six months, at an annual compensation not to exceed \$410,000. (NOTE: The Chief Information Officer recommends approval of this item.) (03-1901)

APPROVED AGREEMENT NO. 73608, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 53.** Recommendation: Approve and instruct the Chair to sign purchase agreement of "Tax Defaulted Subject to Power to Sell" properties (4) being acquired by a public agency, with revenue to be provided to recover a portion, if not all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreement of "Tax Defaulted Subject to Power to Sell" properties. (03-1908)

APPROVED; ALSO APPROVED AGREEMENT NO. 74531

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 54.** Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: (03-1860)

John R. Payson, in amount of \$4,883.34
Claudio Preciado, in amount of \$37,978.14
Lucila B. Navarro, in amount of \$22,980
Rene A. Calman, in amount of \$4,935.33
Aleksandra P. Gankina, in amount of \$4,315.18

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 55 - 59

- 55.** Information Systems Advisory Body's (ISAB) recommendation: Authorize the Executive Officer of the Board to utilize the existing contract with Identitech Inc. to purchase additional professional and support services, in amount of \$577,592, fully offset by a Productivity Investment Fund loan secured by the Probation Department, for development of the Probation Department's Enterprise Document Management Systems as a joint Los Angeles Document and Object exchange project between ISAB and the Probation Department. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meetings of 5-20-03, 6-3-03, 6-17-03 and 6-24-03 at the request of the Chief Probation Officer) (03-1355)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 56.** Child Care Planning Committee's recommendation: Approve the Strategic Plan for Child Care and Development for the County of Los Angeles 2003-13; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Administrative Office, to promote the Strategic Plan throughout the County and facilitate its implementation; request the Los Angeles County 5 LA Commission to consider the Strategic Plan in the development of Universal Pre-School and other efforts, and opportunities for participation in the plan's implementation; instruct all County Department Heads that fund, sponsor, or develop child care and development services to apply the standards, which will be developed as a result of the Strategic Plan, for staff qualifications and compensation in their selection and evaluation of program operators for all child care and development-related facilities; and instruct the Department Heads to inform their employees, at least annually, of child care related benefits and resources. (03-1880)

CONTINUED ONE WEEK TO JULY 8, 2003

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 57.** Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lauryn Johnson, a minor, by and through her Guardian Ad Litem Tanya Collins, Tanya Collins, Thomas B. Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 531, in amount of \$2,500,000, plus assumption of Medi-Cal Lien not to exceed \$17,581.19; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **NOTE: County Counsel requests that this item be continued one week to July 8, 2003** (03-1873)

CONTINUED ONE WEEK TO JULY 8, 2003

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

58. Request from the City of Rancho Palos Verdes to consolidate a General Municipal Election with the School District Election to be held November 4, 2003. (03-1918)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59. Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2003 Biennial School and Special District Election to be held on November 4, 2003. (03-1919)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 60 - 61

60. Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the titles of two non-represented classes and to delete three non-represented classes as a result of the budget process for Fiscal Year 2003-04. (03-1821)

ADOPTED ORDINANCE NO. 2003-0039. THIS ORDINANCE SHALL TAKE EFFECT JULY 31, 2003.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 61.** Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2003-04 Proposed Budget; and Title 5 - Personnel, and Title 6 - Salaries, to clarify the responsibilities of the Office of Affirmative Action Compliance with respect to investigations, and to modify salary placement provisions for employees covered by the Board of Supervisors performance-based pay plan and eliminate obsolete provisions. (03-1822)

ADOPTED ORDINANCE NO. 2003-0040. THIS ORDINANCE SHALL TAKE EFFECT JULY 1, 2003.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTERS 62 - 64

- 62.** Treasurer and Tax Collector's recommendation: Acting as the ex officio governing body of the Community Facilities District No. 6 Improvement Area A, Agua Dulce area (5), adopt resolution authorizing the issuance of Special Tax Bonds in an amount not to exceed \$4 million; approving and authorizing the execution of the Indenture, Bond Purchase Contract, Official Statement, Escrow Agreement, Continuing Disclosure Undertaking and other documents in connection with the sale; approving the distribution of a preliminary official statement and authorizing the preparation of a Final Official Statement in connection with such Bond Issuance. (03-1886)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63.** Report by the Director of the Child Support Services on various issues regarding the Department's informal case opening policy, as requested by the Board at the meeting of June 17, 2003. (Continued from meeting of 6-24-03 at the request of the Board) (03-1857)

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

- 64.** Report by the Executive Officer of the Board on the tabulation of assessment ballots received and decision by the Board on annexation of territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, and the levying of annual assessments within annexed territories for street lighting purposes, with a base assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04. (Hearing closed at the meeting of 06-24-03) (03-1176)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS AND LEVYING OF ASSESSMENTS WITHIN THE AREAS DESIGNATED BY ANNEXATION NOS. 1985-44, 1991-01, 1991-02, 1991-03, 1991-06, 1991-07, 1991-08, 1991-11 AND 1999-01; AND AS A RESULT, ABANDONED THE PROCEEDINGS AND REFERRED THE MATTER BACK TO THE DIRECTOR OF PUBLIC WORKS;**
- 2. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS AND LEVYING OF ASSESSMENTS ON THE REMAINING AREA DESIGNATED AS ANNEXATION NO. 1989-08, AS INDICATED IN ATTACHMENT A; AND APPROVED THE ANNEXATION AND LEVYING OF ASSESSMENTS WITHIN THE TERRITORY;**

3. **MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS, ARE FOR THE PURPOSES OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND**
4. **ADOPTED THE RESOLUTION ORDERING ANNEXATION AND LEVYING OF ASSESSMENTS FOR TERRITORY DESIGNATED AS ANNEXATION NO. 1989-08 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B (PALMDALE ZONE B LIGHTING DISTRICTS) AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2003-04.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEARING 65

- 65.** Hearing on the proposed annual Garbage Collection and Disposal Service Fee for the Lennox Garbage Disposal District (2), in the amount of \$206 per refuse unit; and for collection of the fee on the tax roll for Fiscal Year 2003-04. (Relates to Agenda No. 34) **4-VOTES** (03-1179)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE LENNOX GARBAGE DISPOSAL DISTRICT, IN THE AMOUNT OF \$206 PER REFUSE UNIT;**
2. **MADE A FINDING THAT THE PROPOSED ORDINANCE IS FOR THE PURPOSE OF MEETING OPERATING EXPENSES AND THEREFORE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
3. **ADOPTED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT, AND ELECTED TO HAVE THE**

FISCAL YEAR 2003-2004 LENNOX GARBAGE COLLECTION AND DISPOSAL SERVICE FEES COLLECTED ON THE TAX ROLL; AND

4. **ADOPTED ORDINANCE NO. 2002-0041 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO REFLECT THE ESTABLISHMENT OF THE LENNOX GARBAGE DISPOSAL DISTRICT AND TO PROVIDE FOR THE COLLECTION OF AN ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE WITHIN THE DISTRICT." THIS ORDINANCE SHALL TAKE EFFECT JULY 31, 2003.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

MISCELLANEOUS

- 66. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 66-A.** Recommendation as submitted by Supervisor Knabe: Authorize County Counsel to negotiate and execute a tolling agreement with the City of Downey to extend by 30 to 60 days the time for the City to review and conduct public outreach on the Board's finding that the relocation of the Public Health Laboratory to the Rancho Los Amigos Hospital, South Campus is categorically exempt from the California Environmental Quality Act. (03-1979)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

66-B. Recommendation as submitted by Supervisor Antonovich: Request the Board Members of the Los Angeles County Employees Retirement Association (LACERA) to review LACERA's travel expense reimbursement policy, and to consider adopting the policy and procedures currently utilized by the Board of Supervisors. (03-1974)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

67-A. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to report back to the Board within 30 days with a written response to the 2002-2003 Los Angeles County Grand Jury recommendations, including a plan to incorporate the Grand Jury recommendations into the Los Angeles County Long-term Care Strategic Plan for the Aged and Disabled Adults. (03-1997)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67-B. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer to inspect all Probation camps and halls for deficiencies cited in the 2002-2003 Los Angeles County Grand Jury report and report back to the Board in writing within two weeks regarding the current conditions at these facilities and any corrective actions being taken to address cleanliness and management issues. (03-1999)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67-C. Recommendation as submitted by Supervisor Antonovich: Instruct the Assistant Administrative Officer, Risk Management Branch, Chief Administrative Office, to study the issues addressed in the 2002-03 Los Angeles County Grand Jury report, and report back to the Board in writing within two weeks regarding his assessment and recommendations on the workers' compensation issues addressed in the report. (03-1986)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

67-D. Introduced for discussion and placed on the agenda of July 8, 2003, for consideration:

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Director of Children and Family Services to include the following provisions in any contract with Foster Family Agencies (FFA); and to report back to the Board by July 22, 2003 as to whether the FFAs will accept the terms of a new contract and, if in the event the FFAs do not accept the terms, on the feasibility of releasing a Request For Proposals and Request For Statement of Qualifications to procure FFA services now or in the future, and whether such an approach would enable the County to increase its quality of service to society's most needy children:

Absolute right of the County to conduct reviews of the use of funds for possible fiscal abuse as it relates to quality of life issues for children placed in group homes and FFAs;

Ensure that all reasonable efforts are made to stabilize a child's placement and to determine whether any additional services may be provided to the child, without resorting to an unnecessary and traumatizing replacement of a child from a FFA home; and

Commit the FFA to participate in the collection and reporting of outcome data related to child safety, well being and permanency.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Secretary of State objecting to the financial component of the draft Help America Vote Act (HAVA) Preliminary State Plan as currently written, which could result in the County receiving as little as \$2.5 million in HAVA Title 11 funds for voting system upgrades; and request the Secretary of State to consult with his Advisory Committee, including the Los Angeles County Registrar-Recorder/County Clerk before the July 17, 2003 deadline to finalize the HAVA State Plan. (03-2005)

70. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

TRICIA STADNYK ADDRESSED THE BOARD. (03-1987)

71. Adjourning Motions

On motions duly seconded and unanimously carried (Supervisor Knabe being absent), the meeting was adjourned in memory of the following persons:

Supervisor Burke and Supervisor Burke for Supervisor Knabe

Fannie Cobbs Moore

Supervisor Burke

Frank "Frankie" Calderon

Jackie Cochran

Miriam Matthews

Supervisor Yaroslavsky and All Board Members

Joe Delgado, Sr.

Katharine Hepburn

Supervisors Yaroslavsky and Burke

Carol Glushon

Supervisor Yaroslavsky

Cecile Roth

Supervisor Burke for Supervisor Knabe and All Board Members

Wanda P. Snoble

Supervisor Burke for Supervisor Knabe

Irving F. Ahlquist

Charlene Gonsalves

Lessie B. Greer

Ann C. Huthmaker

Earl Ray

Supervisor Antonovich and All Board Members

Abiel Barron

Buddy Hackett

Harold "Hal" Marlowe

Supervisors Antonovich and Burke

Herbert Martin Klein

Supervisor Antonovich

John Sumner "Mike" Barge, Jr.

William P. Barton
Roy R. Belosic
Robert Dean Burroughs
David Russell Finley
Pastor Kenneth Gaul
Phyllis B. Goris
Ivan "Doc" Janosky
Lillian Cecilia Krajniak
Dora McAfree
George C. McCullough, Sr.
Jeffrey Robert Russell
Edward Depue Titus, M.D., Ph.D.
Strom Thurmond
Hazel Walker (03-1988)

CLOSING 72

72. Open Session adjourned to Closed Session at 11:54 a.m. following Board Order No. 71 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et.al., Los Angeles Superior Court Case No. BS 083 853

CS-3.

Confer with legal counsel on existing litigation regarding Continental Outdoor Advertising, Inc. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 276 215, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Shell Chemical Company, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 00-01917 MRP

Phillips Petroleum Company, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 00-01938 MRP

CS-5.

Confer with legal counsel on existing litigation regarding County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-6.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 12:10 p.m. Present were Supervisors Gloria Molina,

Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 1:57 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

Meeting adjourned following Board Order No. 71 at 1:57 p.m. The next regular meeting of the Board will be Tuesday, July 8, 2003, at 9:30 a.m. (03-2004)

The foregoing is a fair statement of the proceedings of the meeting held July 1, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors